

Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History Finance & Investment Committee Meeting Meeting Agenda

March 22, 2018 – 2:00 p.m. to Conclusion

The Governor Martin House

1001 Desoto Park Drive, Tallahassee, FL 32301

Joining Via Teleconference: 1.888.670.3525 & Passcode 1526050922 #

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Graganella
II. Introduction of Committee, Staff, and Guests	Graganella
III. <i>Adoption of March 22, 2018 Finance and Investment Agenda</i>	Graganella
IV. Committee Reports	Graganella
A. SunTrust Endowment Presentations	
B. Receive Endowment Reports for Periods Ending (January-February 2018)	Graganella
C. Receive Income & Expense Reports & Balance Sheets (January-February 2018)	Graganella
D. <i>Approval of Financial Reports for January-February 2018</i>	Graganella
V. Business Items	
A. <i>Approval of Credit Card for Trampas Alderman at Mission San Luis</i>	Graganella
B. Schedule Next Meeting	Graganella
VI. Other Business	Graganella
VII. Public Comment	Graganella
VIII. <i>Adjourn</i>	Graganella

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